

Emergency Management Agency
City Hall, 562 Main Street
Melrose, MA 02176
www.mysticrepc.org



Melrose Control Center
Office - (781) 979-4111
Fax - (781) 979-4211
www.mysticrepc.org

Executive Committee Meeting
Mystic Region Emergency Planning Committee
Tuesday, April 21, 2015
Wakefield Public Safety Bldg. – Wakefield, MA
8:30 AM
Minutes

Meeting called to order 8:40 am
Minutes of March meeting read and accepted.

Report of sub-committees

Business & Industry - Al Waitt – nothing new. Still dealing with Tier II reports.
Formats are confusing.

Training - Mark Rudolph unavailable

Health – DPH – Steve Shea
Winchester Hospital doing exercises – infant abduction – armed intruder
HMCC – all hazards planning monies focus is public health and/or hospitals.

MEMA - Heather Tecce –Federal Emergency Declaration has been accepted
Meetings – May 5
Lawrence Firefighters Hall – afternoon
Framingham Headquarters – morning

Hurricane Conference – 05/28 4 Points in Norwood
Heather will send announcement to Kathy to forward to membership

Recertification/Planning – No recertification application submitted
Medford and Stoneham **still delinquent** – need strong message sent
Motion to send in application without 2 communities

Treasury – Need to apply for IRS status (*application sent*)
Melrose will forward money to Mystic – approx. \$16,000

Full Membership Meeting Tentative Schedule May 19, 2015 Sheraton-Wakefield

1. Mary Clark – DPH
2. MEMA/SERC – Heather will get contact
3. Mark Rudolph – will present after-action report

To do: send to membership
Send email memo explaining the Mystic REPC and which communities are involved.

Next Meeting: **May 19, 2015**
Full Membership Meeting

Sheraton Colonial
Wakefield, MA

Meeting adjourned 9:21

Membership Attendance

Section 4 To remain a member in good standing, each community must be represented at the two Full Membership meetings and a minimum of four Executive Committee meetings. Removal from the REPC may be considered by the Executive Committee for failure to maintain minimum attendance.

04/21/15 Attendees - 20

Stephen Adgate – Woburn Fire	Matthew Dam – GE-Lynn
Greg Burns – Reading Fire	Owen Carrigan – Arlington Emer Mgmt.
Michael Feinberg – Lynnfield Fire/Emer Mgmt	Eric Fisher – Armstrong Ambulance
Ron Quaronto – Cataldo Ambulance	Rick Tustin – Winchester Fire
Kathleen O'Connor – New England Resins Woburn	David Cody – Salem Fire Chief
Steve Shea – Winchester Hospital	Michael Sullivan – Wakefield Fire
Heather Tecce – MEMA-	Mark Tetreault – Lynnfield
Al Waitt – Veolia Water - Lynn	Richard Swartz – Winthrop Fire
Jim Taber – JSB Industries	Tom Todisco – Revere Fire
William Warnock – N. Reading Fire Chief	Bob Shannon – Saugus Fire